ULSTER COUNTY PLANNING BOARD Agenda – June 2, 2010

The Ulster County Planning Board Meeting 7:30 p.m. – Surrogate Courtroom, 3rd Floor County Office Building

- 1. ROLL CALL
- 2. PREVIOUS MINUTES
- 3. FINANCIAL REPORT

| Account | Budgeted | | Ex | Expended | | Balance | |
|---|----------|---------|----|----------|----|---------|--|
| Payroll | \$ | 638,536 | \$ | 222,199 | \$ | 416,337 | |
| Office Equipment | \$ | 1,450 | \$ | 0 | \$ | 1,450 | |
| Supplies, Travel Exp. & Fees for Professional Svc. | \$ | 640,823 | \$ | 286,172 | \$ | 354,651 | |

Totals \$1,280,809 \$508,371 \$772,438

Revenue Report - 2010

AccountTotal ActualsTransportation\$52,177Planning: Minor Sales\$4.50Administrative Fees\$0

- 4. PUBLIC COMMENT
- 5. COMMUNITY REPORT
- 6. COMMUNICATIONS See Separate Page
- 7. OLD BUSINESS

a.

8. NEW BUSINESS

- a. Ag District Inclusions Public Hearing scheduled for June 15th
- b. Environmental Notice Bulletin See Separate Agenda
- c. Zoning Referrals See Separate Zoning Agenda

9. ADJOURNMENT

KEY: (f) = handout will be in folder at meeting (m) = handout included in the mailing

COMMUNICATIONS

- NYS Office of Parks, Rec & Historic Preservation
 - Property Being Considered for Nomination to the National and State Registers of Historic Places
 - ◆ Amelita Galli-Curci Estate, 352 & 374 Gallic Curci Rd, Highmount, NY Delaware & Ulster County
 - Applications for 2010 Environmental Protection Fund (EPF) Grant Round are now available online at: www.nysparks.com/grants/state-funded-programs.aspx These include separate applications for Municipal Park, Historic Preservation, Acquisition, and Heritage Area projects. Due July 12th.
 - 3. <u>Hudson Valley Application Workshop</u> will be held on Monday, June 14th at 10:00AM at the new Regional Office (Old Staatsburg School) 9 Old Post Rd, Staatsburg, NY
- Hudson Valley Main Street Summit Redeveloping & Greening Main Streets
 Friday, June 11, 2010 from 9:00AM 1:00PM 505 Main St, Poughkeepsie
 No Fee For more information or to register visit: www.communityp.com
- <u>Town of Gardiner Planning Board Lead Agency Request</u> Robert and Theresa Colucci mixed use Site Plan for construction of 2 commercial 3,000 sq ft buildings with apartments on the second floor, construction of a 2-family dwelling and the addition of parking and stormwater facilities.